



Council Action Form

MEETING DATE	Tuesday, January 14, 2014			
TITLE	Old Business Item A: Consider Adoption of an Ordinance for the Super Voluntary Annexation of Territory by the Town of Whitestown (Eiteljorg Property)			
SUBMITTED BY	Name and Title: Dax Norton, Town Manager/Steve Unger, Town Attorney			
	Department: Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Old Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new #)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #: 2013-23		Resolution #:	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Steve Unger	
	Town Manager		Other: Planning - Deb Luzier	
BACKGROUND (Includes Description and justification)	This ordinance approves the voluntary annexation of the Eiteljorg property into Whitestown. It has been through the process of first reading and Public Hearing. Council must now consider adoption of the ordinance.			
BUDGET AND FINANCIAL	Budgeted \$:	n/a		

IMPACT (Includes project costs and funding sources)	Expenditure \$:	n/a
	Source of Funds \$:	n/a
	Additional Appropriation #:	n/a
	Narrative:	n/a
(Resolution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE	Pulte has requested that this Super Voluntary Annexation be adopted mid-January 2014.	
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff Recommends Approval	
SUPPLEMENTAL INFORMATION (List of all attachments)	Ordinance 2013-23	